

**Mayor
David R. Martin**



Energy Improvement District
Hank Ashforth – Chairman
Robert Hartt
Thomas Madden
Polly Rauh
Joel Selden

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for February 4, 2015 Meeting

ATTENDEES:

~~ DRAFT ~~

EID Members

Hank Ashforth - Chairman
Bob Hartt
Thomas Madden
Polly Rauh
Joel Selden

City of Stamford Staff

Lou Casolo
Nancy Pipicelli
Kathy Ruther

Guests:

Megan Saunders – Stamford 2030
Justin Bevis, Frantz Delmont – Eversource Energy
TEAM from ConEd

Meeting came to order at 8:40am and was presided over by Chairman Hank Ashforth.

Minutes

Motion: Bob Hartt moved to accept January minutes, seconded by Joel Selden, minutes approved unanimously.

RFP Update

Lou and Nancy brief group on Board of Ed meeting. Lou says the meeting was a high level discussion, which led to discussion of boundaries. The Bd of Ed seem interested and receptive to this EID project. The Bd of Ed does receive regular reports on energy usage. Nancy typically reviews the Bd of Ed energy proposals and payback.

Motion: Chairman Hank Ashforth asks for motion to continue RFP Update in Executive Session, Polly Rauh so moves, Joel Selden seconded. All guests currently in the room are asked to remain.

8:48am – Executive Session begins

10:03am – Executive Session concludes

During Executive Session, no votes were taken and no decisions were made.

During Executive Session, Thomas Madden joined the meeting and Justin Bevis departed.

Adjournment

Meeting adjourned at 10:04am.

Respectfully submitted:
Kathy Ruther